

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

Recessed Meeting from June 18, 2008

June 26, 2008

AGENDA

ROLL CALL

PASSED AGENDA

INVOCATION

PLEDGE TO THE FLAG

- Res. No. 608-48 A Resolution adopting a budget for the fiscal year 2008-2009 and setting the tax levy for the year 2008 for Hamilton County, Tennessee. **[Passed]**
- Res. No. 608-49 A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2008 and ending June 30, 2009. **[Passed]**
- Res. No. 608-50 A Resolution rescinding Resolution No. 608-15 and authorizing the County Mayor to submit a new grant application for an amount not to exceed \$1,250,000 to the Tennessee Department of Economic and Community Development, with local match amounts, for Enterprise South Industrial Park. **[Passed]**
- Res. No. 608-51 A Resolution authorizing the County Mayor to sign a grant agreement for \$326,191 with a term July 1, 2008 through June 30, 2009 with the Tennessee Department of Human Services to continue the provision of Homemaker and Adult Day Care Services to eligible citizens of Hamilton County. **[Passed]**
- Res. No. 608-52 A Resolution authorizing the County Mayor to continue subcontract agreements with a term July 1, 2008 through June 30, 2009 to provide social services for eligible individuals and families amounting to \$423,345. **[Passed]**
- Res. No. 608-53 A Resolution approving a grant contract in an amount not to exceed \$1,936,884 between the State of Tennessee, on behalf of the Tennessee Bureau of Investigation, and Hamilton County for the operation of the Tennessee Methamphetamine Task Force, and authorizing the County Mayor to execute said contract. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING